MINUTES

BOARD OF FIRE COMMISSION

MAY 24, 2011

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming, Chief Vincent Landisio, and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the regular Board of Fire Commission meeting held on April 27, 2011. Commissioner Muzio seconded. Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo asked for a moment of silence on the passing of Retired Career Firefighter William Dobbins.

The Chief's report was given; he spoke of items involving the department such as the alarms, new alarm system installed at Montowese Co. # 2, AED's to be installed in all companies; smooth transition with the new Deputy Chief, the Town budget which passed for next fiscal year; and training that went on in the department. Deputy Chief Marcarelli spoke of the upcoming training for the department. Lastly, he stated he had no injury/sick leave report to be discussed. Brief discussion was had amongst the commissioners regarding the AED's that were purchased.

Chief Landisio then spoke of the Open House between the Police and Fire departments which will be held on Saturday, July 9, 2011 educating residents on public safety.

Chief Landisio then spoke of the correspondence received within the department. Two (2) different town residents thanked the paramedics for saving their family members life. Commissioner Muzio also received a letter thanking the Fire-Police for their help during the PTSA Road Race held in April.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked those paramedics who responded and saved those residents lives.

Chief Landisio spoke of unfinished business for the department. He spoke about the Rules & Regulations committee; contract negotiations; 2012 Parade Committee; and the Building Committee; and the status of the current fiscal year budget. He then asked Peter Criscuolo (Chairman of Committee) to discuss the progress of the Building Committee. He gave an update as to their progress stating the committee is right on target and moving forward with a presentation to be shown on NHTV by next month. Chairman Nuzzolillo stated that the presentation will be very clear for all residents to see. Also, he asked the Chairman of the Building Committee to invite all members that served to the next Board of Fire Commission meeting in June to publicly thank them.

Chief Landisio then spoke of the new business in the department. He stated that a motion was needed for a Girl Scout Troop to hold a bottle drive drop-off at Fire

Headquarters rear parking lot on June 4, 2011. Commissioner Criscuolo made a motion to allow Girl Scout Troop 60151 to hold their bottle drive on Saturday, June 4, 2011 at Fire Headquarters. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chief Landisio then finished speaking about new business such as the upcoming 2012 meeting dates for the Board of Fire Commission; Antique Fire Apparatus Club will be meeting at Montowese Co. # 2; upcoming Lieutenant's exam; and the hiring of another firefighter after the promotion within the department.

Chief Landisio discussed the good of the department. He stated that Local 2987 are hosting their Annual Grill Safety Day on Friday, May 27, 2011 from 11:30 AM to 1:30 PM all are welcome. Lastly, the department will be participating in the Memorial Day Parade on Saturday, May 28, 2011 with a picnic to follow hosted by Northeast Co. # 4.

Deputy Chief Marcarelli spoke of an article that ran recently in the local Town papers regarding Dryer Fire Safety.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:25 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:53 PM.

Commissioner Zuccarelli made a motion to accept the meeting dates of the Board of Fire Commission for 2012 as submitted. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Muzio made a motion to accept the resignation of Scott McKechnie from West Ridge Co. # 3 effective May 1, 2011. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:55 PM. Commissioner Muzio seconded. Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting has been rescheduled to May 24, 2011 at the Park & Rec. Center in the Game Room at 6:00 P.M.